



CITY OF ST. FRANCIS
ECONOMIC DEVELOPMENT
COMMITTEE

February 11, 2020
5:30PM

NOTICE

There will be an Economic Development Committee meeting on Tuesday, February 11, 2020 at 5:30pm in the West Committee Room at the St. Francis City Civic Center located at 3400 E. Howard Avenue.

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

1. Call to Order
2. Minutes of the meeting held January 14, 2020.
3. Discussion and Possible Action Items
 - A. KK Corners Update (referred from January meeting)
 - B. 2020 EDC Plans/Goals (referred from January meeting)
4. Correspondence
5. Adjourn.

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300. The meeting room is wheelchair accessible from the East and West entrances.

Note: There is the potential that a quorum of the Common Council and/or any other Committee, Commission or Board may be present.

MINUTES FOR THE ECONOMIC DEVELOPMENT COMMITTEE
MEETING HELD JANUARY 14, 2020, 5:30PM

Members present: Vice Chair Bryan Kamm, Charles Buechel, Rick Wier, Sandy Jaskulski, Caryle Babcock, Tom Bilot, Jay Iverson, City Administrator Mark Johnsrud, and City Engineer/Director of Public Works Melinda Dejewski

Excused: Mayor Ken Tutaj, Chairman Brian McManus, Greg Schlecht, Tom Dillon.

Also present: None.

1. Call to Order

The meeting was called to order at 5:33 PM by Vice-Chair Kamm.

2. Minutes

A motion was made by Committee Member Buechel, seconded by Committee Member Bilot to approve the minutes. Motion carried.

3. Discussion and Possible Action Items

A. Update on Current and Prospective Development

City Administrator Johnsrud provided an update on various developments: The Mariner, Campbell Capital Group project, St. Francis Brewery, KK Corners, Faklandia Brewery, Mandel Triangle, Badger Metal, Maker Space Village, Compete Recycling, Capo's, and St. Francis Animal Hospital.

B. KK Corners Update

City Administrator Johnsrud provided a more detailed update on KK Corners. There was discussion on the City developing a marketing plan specific to this catalytic district. A motion was made by Committee Member Wier, seconded by Committee Member Buechel to recommend to the Common Council to receive Request for Proposals for a marketing plan for KK Corners. There was discussion by Committee Member Iverson that since some members were not present, that the Committee may want to refer the action for further discussion at the February meeting. The motion was withdrawn and the item referred to the February meeting. No further action was taken on this item.

C. 2020 EDC Plans/Goals

Vice Chair Kamm suggested that this item also be referred to the February meeting since not all members were present to determine goals. Some items he suggested for discussion at the February meeting were: S. Kinnickinnic Avenue, next version of the Business of the Year Dinner, local business outreach, have the EDC consider another area to develop a vision for. No action was taken on this item.

4. Correspondence

None.

5. Adjourn

A motion was made by Committee Member Wier, seconded by Committee Member Buechel to adjourn. Meeting adjourned at 6:27 PM.